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AFFORDABLE HOUSING COMMITTEE

(AHC)

9:00 a.m. Thursday, November 17, 2016



Office of Neighborhood Revitalization Large Meeting Room 700 4th Street, SW Albuquerque, NM 87102

MEMBERS PRESENT:	MEMBERS ABSENT:	CITY STAFF:
Linda Bridge	John Bloomfield	Valerie Bargas
Patricia Nie	Doug Chaplin	Jessica Herrera
Felipe Rael	Lawrence Peterson	
Gabriel Rivera		
Mark Motsko		

I. Call to Order and Introductions- Pat Nie, Chair

The meeting was called to order at 9:06 am.

II. Changes/Additions to the Agenda

No Changes

III. Approval of Committee minutes

Linda Bridge motioned to approve the minutes of September 2016. The motion was seconded by Mark Motsko and unanimously carried.

IV. Committee Business

- A. Committee membership-Tabled
- B. **DFCS Update on Affordable Housing (RFP's, Plan, etc.)** The 2017 Action Plan has been submitted to City Council for approval.
- C. DFCS Update on Workforce Housing Trust Funds (Report, Ordinance Changes, etc.) Tabled
- D. MRA Update on 4th & Coal, Railyards, El Vado/Casa Grande RFP, De Anza Redevelopment – 4th & Coal- A few things need to be worked out. El Vado/Casa Grande- Should begin in December. De Anza- Working on pre-development. The North Corridor meeting will be held tonight (November 17).
- E. MFA Updates- No report

- F. AHA Updates Re-evaluating admissions policies on applying for services.
- G. **DMD Updates on Projects that may relate to Affordable Housing** Went to EPC for the 2017 general obligation bond program there is an allocation of \$2 million for workforce trust housing funds. Two public comments were made to increase funds. Next opportunity for public comment will be at Committee of the Whole.
- V. Announcements:
- VI. Summary Decisions: N/A
- VII. Public Comments- N/A
- VIII. Next Meeting January 19, 2017
 - IX. XI. Adjourn

With there being no further business, the meeting was adjourned.

Chairperson's Signature:

Prepared by: Jessica Herrera